

Regular Monthly Meeting located at the Spencer School Building
District No. 08-0050
Monday, May 8, 2017

Item 1. Call to order by President Higgins at 8:04 PM.

Item 2. Pledge of Allegiance

Item 3. Roll Call

Present:

Kaci Classen, Tricia Hipke, Cindy Schroetlin, Jeremy Boettcher, Todd Boettcher,
LaVern Higgins, Beth Drueke, Keith Mohr, James Bernt

Item 4. Nebraska Open Meetings act

Item 5. Acceptance of the agenda

It is moved by Tricia, seconded by Cindy, that the agenda for this meeting, all items of which were placed on it at least 24 hours prior to the meeting time, as provided by statute, be accepted as presented.

Voting yes: All members. Motion passes 9-0.

Item 7. Approval of the minutes

It is moved by Beth, seconded by Todd, for approval of the minutes of the April 10, 2017, regular meeting.

Voting yes: All members. Motion carried 9-0.

Item 8. Approval of Financial Reports

Motion by Keith, second by Tricia, to approve the financial reports (Activity Fund, Hot Lunch Fund, Financial Summary CDs, ICS-Depreciation Fund, Revenue Summary Sheet).

Voting yes: All members. Motion carried 9-0.

Item 9. Approval of Claims

Motion by Cindy, seconded by Beth, to approve the bills, claims and transfers as presented.

Voting yes: Jeremy Boettcher, Todd Boettcher, Beth Drueke, Cindy Schroetlin, James Bernt, Keith Mohr, Tricia Hipke, LaVern Higgins.

Abstain: Kaci Classen

Motion carried 8-0-1.

Item 10.

Student/Superintendent /Administration report(s)

Item 11. Public Comment

-Bill Wellner spoke of the desire to have students in grades 7-12 attend the total eclipse at Stapleton.

Item 12. Business Action/information Items

12.A FBLA request for support

Motion by Tricia, seconded by Kaci, to approve the support for FBLA to go to nationals in the amount of \$500 per student.

Voting yes: All members. Motion carried 9-0.

12.B Pay for sick days

Motion by Todd seconded by James, to approve the paying for unused sick days for retiring staff members Jerome Engelhaupt and Leota Reiser.

Voting yes: All members. Motion carried 9-0.

12.C Game and Activity sites

Motion by Keith seconded by Cindy, to give the power to administration, activity director and coaches to determine sites of activities and contests.

Motion by Tricia, seconded by Jeremy to table the motion.

Voting yes to table: Beth Drueke, Jeremy Boettcher, Todd Boettcher, LaVern Higgins, Tricia Hipke, Kaci Classen

Voting no to Table: Keith Mohr, Cindy Schroetlin, James Bernt

Motion to table carried 6-3.

12.D Resignations

Motion by Kaci, seconded by James, to accept the resignation of Leota Reiser and Julie Baker with regret.

Voting yes: All members. Motion carried 9-0

Item 14 Next Meeting Date

The Boyd County School Board is preparing scheduled meetings moving forward. Thank you all for your commitment and assistance toward the West Boyd School District.

Item 15. Adjournment

The meeting was adjourned at 8:55 PM by President Higgins.